2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007285

Entity Name: DYLAN II, INC.

Current Principal Place of Business:

8510 KESHAV TAYLOR DRIVE MILTON, FL 32583

Current Mailing Address:

4018 OAK FOREST CIRCLE MARIETTA, GA 30062

FEI Number: 58-2500670

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

PATEL, JAYESH B 8510 KESHAV TAYLOR DRIVE MILTON, FL 32583 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Officer/Director Detail : DPT Title Title DS PATEL, JAYESH B Name PATEL, UMESH B Name 4018 OAK FOREST CIRCLE Address 4018 OAK FOREST CIRCLE Address City-State-Zip: MARIETTA GA 30062 City-State-Zip: MARIETTA GA 30062 Title DS PATEL, UMESH B Name Address 4018 OAK FOREST CIRCLE MARIETTA GA 30062 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAYESH & UMESH PATEL

SECRETARY

01/08/2023

Date

Electronic Signature of Signing Officer/Director Detail

Date